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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**OPTOMETRY EXAMINING BOARD  
Teleconference/Remote "Live Meeting"  
Public Welcome to Attend  
Room 121A, 1400 E. Washington Avenue, Madison  
Contact: Gail Sumi (608) 266-8098  
June 10, 2010**

Notice: The following agenda describes the issues that the Optometry Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Optometry Board.

**8:30 A.M.**

**SCREENING PANEL**

**OPEN SESSION**

A. Approval of Agenda

CONVENE TO CLOSED SESSION to consider the investigation of charges against licensees (Wis. Stat. § 19.85 (1) (b)) and to consider financial, medical, social or personal histories or disciplinary data or the investigation of charges against specific licensees (Wis. Stat. § 19.85 (1) (f))

Screen informal complaints

**CONVENE TO OPEN SESSION**

Vote on items considered in closed session if voting is appropriate

**ADJOURNMENT**

**9:00 A.M.**

**OPTOMETRY EXAMINING BOARD MEETING**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

A. Approval of Agenda

B. Approval of Minutes of March 18, 2010

Administrative Report

- Welcome New Board Member Dr. Foss and Thanks to Linda Foley
- Board Vacancy – Public Member
- DRL Staff Updates
- **Appearance at 9:10 a.m.** - Introduction of Charles Faktor, DOE Supervising Attorney

Appointment of Monitoring Liaison by the Chair

Appearance – DOE Attorney Jim Polewski - Presentation of Proposed Decision and Order in the matter of Disciplinary Proceedings Against Herbert T. Webb, O.D., Respondent, DHA Case No. DRL 09-0028, DOE Case No. 04 OPT 002

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

C. Continued Discussion of Association of Regulatory Boards of Optometry (ARBO) Council on Optometric Practitioner Education (COPE) Request for Approval of Course Reviewers and Consideration of Appointment of Board Reviewers

**Appearance at 9:30 a.m.** by Jill Remy; Continued Discussion of OE Tracker Offered by ARBO.

D. Practice Questions

Practice Questions Received After Mailing of the Agenda or by Legal Counsel

Correspondence and Inquiries Received by Board Staff

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Application Reviews and any that May be Received After the Mailing of the Agenda

Deliberation of Monitoring that May be Received After the Mailing of the Agenda

E. Consideration of Proposed Decision and Order in the matter of Disciplinary Proceedings Against Herbert T. Webb, O.D., Respondent, DHA Case No. DRL 09-0028, DOE Case No. 04 OPT 002

Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda

F. Appearance at 10:00 a.m. by Kim Kluck - Proposed Administrative Warning: 06 OPT 013

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement – Case Status Report/Case Closings

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Board Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.